



Pursuant to ARS #38-431.02, notice is hereby given to the members of the 2012 Bond Oversight Commission and to the general public that the **2012 Bond Oversight Commission** will hold the following meeting, which will be open to the public.

Meeting of Monday, January 12, 2015 at 5:30 PM

Ward 6 Council Office
3202 E. 1st St. Tucson, AZ 85716

Legal Action Report

1. Call to Order and Roll Call (5 Minutes)

Quorum established. Meeting called to order 5:34 pm.

2. Introductions of 2012 Bond Oversight Commission Members (5 Minutes)

Discussion held. No action taken.

3. Review and Approval of Meeting Summary from October 23, 2014 (5 Minutes)

The BOC reviewed and approved the October 23, 2014 Meeting Summary

4. Presentation from the Pima Association of Governments: Jim DeGrood, Deputy Director. Follow-up Discussion with BOC members. (30 Minutes)

Speaker unable to attend. Will present topic at future meeting.

5. Bond Road Restoration Projects: Daryl Cole, Director and staff of Tucson Department of Transportation. (60 Minutes)

a. Bond Financial Report and Program status.

Discussion held. No action taken.

b. Provide an updates on extending project limits on voter-approved roadways to complete the segments that would otherwise be unimproved, based on anticipated funding surplus.

BOC made a motion to seek counsel regarding allocation of surplus funds to residential and arterial roadways.

c. Update on recent citizen communications and emails received by TDOT concerning Bond roadway or residential street improvements.

Discussion held no action taken.

6. Call to the Audience (15 Minutes)

One member of the public addressed the BOC.

7. Future Meeting Date and Agenda Items (10 Minutes)

Next meeting will be held on February 23, 2015 at the Ward 6 Office.

8. Adjournment

6:35 pm